

LIEAB Members:

PLEASE NOTE CHANGE IN MEETING SITE

The next meeting of the LIEAB will be 10:00 a.m. on Wednesday, March 12, in Hearing Room 2A at DPUC in New Britain. For your information I attached a draft agenda and the January 2008 meeting summary.

Please let me know if you are unable to attend.

Pamela Trotman

Planning Specialist

Office of Policy and Management

Agenda

Low-Income Energy Advisory Board Meeting

Wednesday, March 12, 2008

10:00 a.m. – 12:00 Noon

DPUC

Ten Franklin Square, New Britain, CT 06051

- I. Welcome**
- II. Approval of January Minutes**
- III. Chairman's Report**
- IV. DSS Report**
 - Update on Current Energy Program**
- V. Other Business**

Draft
Low-Income Energy Advisory Board Meeting

Wednesday, January 9, 2008

Legislative Office Building Room 1B
Hartford, CT

Attendees: Claudette Beaulieu, Shirley Bergert, Marilyn Hayes for John Betkoski, Juliet Manalan for James Gatling, Laura Gonzalez, Chris Herb, Marla Hinz, James McNally, Lindsay Parke, Deb Polun, David Thomas, Lance Johnson, Ray Wilson, Walter Wisnefsky, and Patricia Wrice

Agenda Item	Action
Welcome	The meeting was convened at 10:05 a.m. The Chair introduced Deb Polun as the CT Commission on Aging's representative to the Board. Lance Johnson was also introduced as the alternate designee for AARP.
Public Comments	None
Approval of December Minutes	The motion to approve the December 12, 2007 minutes was made by James McNally and seconded by Shirley Bergert. The minutes were approved on a voice vote.
Chairman's Report <ul style="list-style-type: none">Subcommittee Follow-Up	<p>The Chair asked subcommittee's for an update on the follow-up requests made by legislators. Updates included:</p> <p>Additional information requested include: <u>Communication/Coordination</u>- develop specific funding request for each recommendation. The subcommittee reported that the design phase of the interchange and automated communication systems will take approximately 20-40 hours for each system at a cost of \$65-\$85 per hour. The implementation phase will take approximately 40 hour per system at a cost range of \$65-\$85.</p> <p><u>Utility Rate Program</u>- provide information on other state experiences and develop the fiscal impact to be subsidized by other rate payers. This will be address after review and discussion of the</p>

<ul style="list-style-type: none"> • 2008 Work Plan 	<p>Apprise Report on January 29 meeting.</p> <p><u>Early Intake Process</u>- provide information on supplanting and costs related to the implementation of an early intake process. Update not available.</p> <p><u>Funding Needs & Resources</u>- provide information on the target population(s) to be served, specific benefits, number of household to be served and the funding request for implementation. Information is available in the Affordability Gap Study which is posted on Operation Fuel's website.</p> <p>The Chair reviewed the proposed 2008 Workplan and recommended that the board continue the subcommittee approach to accomplish its work. The subcommittees include: Utility, LIHEAP Communication, CEAP Recommendations and Weatherization. Shirley Bergert's motion to approve the workplan with the provision that the CEAP Recommendation subcommittee is changed to the Energy Assistance Recommendation subcommittee. The motion was seconded by Chris Herb. The motion was approved by a voice vote.</p> <p>Board members will sign up for a subcommittee by Friday, January 25.</p>
<p>DSS Report</p>	<p>As of January 7 (CEAP, SAFA, CHAP) a total of 57,775 applications taken; 45,017 eligible; 7,537 denied; 5,221 pending certification and total crisis assistance -16,992 and 2,125 Safety Net Assistance.</p>